

# AGENDA

## LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Special Meeting Scheduled 8:00 A.M. July 2, 2020  
1960 Elgin Street, Oroville, CA 95966

Materials related to an item on the open meeting agenda that are provided to the Board of Directors, including those provided to the Board after distribution of the agenda packet, are available on the District website

During this difficult time, due to the shelter in place orders, we are meeting remotely using Zoom Meetings for the foreseeable future. We invite you to join today's scheduled Zoom meeting by using your phone to attend the meeting. Please call the District office at (530) 533-2000 for assistance in participating in the teleconference.

Dial in +1-669-900-9128  
Meeting ID: 890-9061-2526  
Password: 077027

To ensure that our meetings are as orderly as possible, and to enable public participation at the proper times during the meeting, we are asking that everyone take a moment to ensure your line stays muted until public comment is invited. When it comes time for public comment, we will leave enough time for participants to unmute and speak to the entire group and our board. Because attendees cannot see each other's mute status, we will simply need to be patient as we wait in between comments, and do our best not to speak over each other. Please state your name for the record before sharing comments. We're committed to keeping the public engaged throughout this crisis and appreciate your help in making that happen.

### ACTION ITEMS

1. **SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA**  
The meeting will open with a salute to the flag of the United States of America.
2. **MOMENT OF SILENCE**  
The Board of Directors will observe a moment of silence.
3. **ROLL CALL AND ACKNOWLEDGMENT OF VISITORS**  
Individuals will be provided the opportunity to address the Board regarding matters not scheduled on the agenda. No action will be taken by the Board on these matters; however, the Board may ask questions for clarification and refer to staff or other resources for information and request staff report at a subsequent meeting. Comments on items scheduled on the agenda may be made as they are considered by the Board.
3. **BOARD CONSIDERATION AND APPOINTMENT OF SUCCESSOR TO FILL BOARD MEMBER VACANCY**  
*DISCUSSION WITH POSSIBLE ACTION*
4. **BUTTE COUNTY LOCAL EARLY ACTION PLANNING (LEAP) GRANT OPPORTUNITY**  
Manager McCutcheon will brief the Board on a grant funding opportunity for the District.  
*DISCUSSION WITH POSSIBLE ACTION*

## **REPORTS AND CONSULTATIONS**

- 5. BOARD MEMBERS', MANAGER AND STAFF COMMENTS**
- 6. ADJOURNMENT**